



TEQIP

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Ref : PESCE/TEQIP/2019-20/015

Date: 22/10/19

Proceedings of the Sixth Board of Governors Meeting

Proceedings of the Sixth Board of Governors Meeting held on 19/10/2019 at 11.00 am. in the chambers of the Principal. Dr. Ramalingaiah, Chairman, BOG was in the Chair.

Members Present

1. Dr. H D Chowdaiah, Chairman, GC, PESCE – Special invitee
2. Dr. Ramalingaiah, Chairman, BOG
3. Prof. H V Venkatakrishna, Member
4. Dr. T V Ravi, Member
5. Prof. D K Subramanian, Member
6. Dr. H V Ravindra, Principal, TEQIP-III Director & Ex-officio
7. Dr. K Narasimha Chary, Member
8. Prof. B Dinesh Prabhu, Member and TEQIP-III Coordinator

Absent

1. UGC Nominee to Governing council
2. DTE Nominee (Government of Karnataka)
3. Prof. B B Tiwari, Special invitee & TEQIP Coordinator from Mentee institution
4. Dr. Krishna Venkatesh, Member – VTU Nominee.

At the outset. Dr. H V Ravindra, Principal, TEQIP Director, & Ex -officio, extended a hearty welcome to the Hon'ble Chairman, GC, Dr. H D Chowdaiah, Chairman, BOG, TEQIP-III and other distinguished members of the BOG. He detailed about the agenda for the 6thBOG meeting. After long deliberations, resolutions have been passed as per the Agenda.

1. Confirmation of the proceedings of the Fifth BOG meeting held on 15/06/2019.

As there were no specific remarks on the resolutions passed on the proceedings of the 5th BOG meeting held on 15/06/2019 from the Hon'ble members, it was unanimously resolved to confirm the same.

-Approved-

2. Approval of action taken on the proceedings of the 5th BOG meeting held on 15/06/2019 regarding utilization of funds released under TEQIP Phase III, Sub Component 1.3.

i) Regarding the status of procurement and Academic activities under TEQIP-III

The august body expressed its happiness for getting additional grant of Rs. 70.00 lakhs from NPIU, New Delhi, as our institution is one of the high performance institutions of TEQIP-III. It was also resolved to approve the overall utilization of



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funds to a tune of Rs. 549.28 Lakhs out of Rs. 770.00 Lakhs (71.33% of total amount spent). The payments towards TEQIP-III activities are made to various vendors as per NPIU directions.

-Approved-

ii) Regarding the Twinning program by Mentor College to Mentee College.

Resolved to approve the following academic programmes in respect of Circuit and Non-circuit branches of Engineering of Mentee College.

Sl. No.	Department	At mentee institution
1	Electronics and Communication Engg	Theory subject on Digital signal process for 5 th Sem E&C students. Lab session on Digital Signal process 1 st Week of August 2019 P spice – Lab 2 nd to 8 th July 2019.
2	Electrical and Electronics Engg	Theory subject on power systems/ Electrical Machines for 5 th Sem. Electrical Engg. Students 1 st week of August 2019 P-spice – Lab including Electronics students – 2 nd to 8 th July 2019.

The August body also approved the following training programmes for Mentee institute at Mentor institute

- Recent advancements in Renewable energy technology- conducted on 22nd and 26th July 2019 by the Department of Electrical and Electronics Engineering
- Processing and applications of Composite materials conducted on 30/09/2019 to 05/10/2019 by I&P Engineering.

iii) Regarding implementation of induction programmes/Technical program as part of TEQIP Phase-III for the students of the academic year 2019.

Dr. H V Ravindra, Director, explained the members briefly the induction programme carried out to first year students for the academic year 2019-20 as mandatory by VTU. The 21days induction programme has to be conducted in two phases as per VTU circular. The first session of the programme of 11 days was organized from 14th to 24th August 2019. The second session (for the remaining period of 10 days) to be conducted in the second semester.

-Approved-

iv) Conducting Finishing school under Training & Placement Cell of PESCE.

Resolved to approve the finishing school conducted under Placement Cell of PESCE for the 7th Semester students in the month of June 2019.

-Approved-



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v) Refurbishment of Computer Science & Engineering Lab

Resolved to approve the handing over to the department after completion of refurbishment work undertaken for the Computer Science and Engineering laboratories under TEQIP-III.

-Approved-

vi) TEQIP-III funding for GATE 2019 training.

It was resolved to approve the amount of Rs. 25,72,500.00 spent for GATE-2019 for conducting GATE training/coaching and registration programmes

-Approved-

vii) TEQIP-III funding for NPTEL/MOOCs/C2C

Resolved to approve the amount spent for 619 Students/Faculty who have registered for NPTEL/MOOCs/C2C courses and taken part in online certification.

-Approved-

viii) To appoint TEQIP Nodal officers.

Resolved for the appointments of Dr. D R Umesh, Asso. Professor in Computer Science & Engg. and Dr. Mahesh Kaluti, Asso. Professors in Computer Science & Engg., as Nodal officers for Procurement and Academics respectively under TEQIP-III.

-Approved-

ix) To appoint stenographer to TEQIP-III

Resolved to approve the duty report of Sri. Balasubramanian P V as Stenographer, for TEQIP office with a monthly salary of Rs. 5,000.00 per month from 01/05/2019.

-Approved-

x) Proposed and revised procurement activities

It was resolved to approve the procurement of equipment's under revised procurement Programme to the department of Civil and Mechanical Engineering Departments.

-Approved-

xi) Proposed action plan for twinning activities with mentee institutions.

Resolved to approve the action plan for twinning activities with mentee institutions and also the action to be adopted for crucial/critical subjects teaching/training programmes and student's projects

-Approved-



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xii) To enhance the honorarium for Mr. Mahesha M S and Kum. Shivashantha K.

-Approved-

xiii) To provide financial assistance for completing the Ph.D. to Dr. M Sadashiva.

Resolved to approve the payment of Rs. 75,000.00 to Dr. M Sadashiva, Asst. Professor in Mechanical Engineering for completing Ph.D. programme.

-Approved-

xiv) MOU with University of Agriculture (GKVK, Bengaluru).

Discussed and approved.

xv) Pedagogy training for young PESCE faculty at IIT Madras.

Discussed and approved

xvi) Collaborative research activities between TEQIP funded Institutions.

Discussed and approved

xvii) Workshop for motivating young faculty of our institute to involve in R&D Funded activities.

Discussed and approved.

3. Review and approval for the status of procurement, Training programmes, Workshops, Technical talks, FDPs, SDPs, International conferences (within India)/National conferences for faculty and staff etc.

The status of procurement, Training programmes, Workshops, Technical talks, FDPs, SDPs, International conferences (within India)/National conferences for faculty and staff etc. was reviewed and resolved to approve the same.

-Approved-



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4. Any other subject with the permission of the Chair.

- a) **Regarding the release of additional grants to a tune of Rs. 70.00 lakhs over and above Rs. 7.00 crores under TEQIP Phase -III component 1.3 in the ratio of 50:40:10.**

Dr. H V Ravindra, Director, explained the members that the institution has received another Rs. 70.00 lakhs from NPIU, New Delhi, over and above the amount of Rs.7.00 crores already sanctioned. This additional amount has to be utilized in the ratio of 50:40:10 for procurement, academic activities and Incremental operating costs respectively. He also informed the August body that this additional amount of Rs. 70.00 lakhs has been sanctioned only to those TEQIP institutions which are doing well in the implementation of the TEQIP Project.

-Approved-

- b) **Regarding changes to be made in the procurement Plan.**

It was resolved to approve the changes to be made in the procurement plan in addition to the procurement plan already uploaded in PMSS, with respect to additional grants released.

-Approved-

- c) **Reports of Mentor and Performance Auditor**

The reports, of Prof. Mukul. S Sutaone, Mentor and Prof. Rakesh L Srivastava, Performance Auditor, have been reviewed by the August body and it was resolved to approve the same. It was endorsed by all the august members about the improved performance of our institution Faculty, Staff and Students.

-Approved-

- d) **Approval for conducting Industrial Conclave during January 2020**

After long deliberations on the subject, it was resolved to accord approval for conducting Industrial conclave during the month of January 2020 to achieve the AICTE mandate. Dr. H D Chowdaiah, honorable chairman suggested to identify the industry representatives, so that they are academic oriented. The members also suggested to make use of this conclave to satisfy the AICTE mandate to the maximum extent.

-Approved-



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- e) **Release of “Navinya” and launching of startup products- “Nisarga” under the auspices of Bio-fuel Centre.**

Dr. L Prasannakumar, Professor in Geology who was invited to the meeting. He explained the members about the release of products under the auspices of Bio-fuel Center of the college on 25th September 2019 and its response from the general public. The August body appreciated the efforts taken by the Center for launching the products. However, cautioned that, adequate care should be taken while launching start up projects products. The Hon’ble body also appreciated the efforts taken by the TEQIP Cell for the release of “Navinya”, a book on the innovative projects (2017-19) carried out by the final year students of UG and PG Programmes.

-Approved-

- f) **Regarding Training Agreement with Gate Forum(thinkcell)**

The subject was discussed at length. Prof. D K Subramanian, Member expressed his view that the college has well trained teachers who are capable of conducting coaching classes. Hence, their services can be utilized for conducting coaching classes rather than institutions who are recently empanelled with NPIU. For students seeking admissions to NITs, IITS, etc., It was also resolved to accord permission to meet the GATE-2020 exam registration fee of students and the cost of undergoing coaching classes in respect of 55 students of civil branch who have registered for Training and students of PESCE who take up GATE-2020 exam.

-Approved-

- g) **Educational reforms – Conduction of joint BOS and Academic Council Meeting on 10th Aug. 2019 and 17th Aug. 2019 respectively.**

The TEQIP director explained the Education reforms meeting held to improve the academic quality of the institute; a joint BOS and Academic Education Reforms committee meetings held on 10th Aug. 2019 and 17th Aug. 2019 respectively. The Director also gave the detailed discussion took place in the meeting.

-Approved-

- h) **Information regarding twinning activities, Fixing of conference dates for Circuit and non-circuit branches**

A meeting with TEQIP Coordinator and Nodal officer of mentee institution (UNSIET, VBSPU, Jaunpur, UP) was held on 25/09/2019 at Principals Chambers. Action plan for twinning activities with mentee institution was chalked out regarding joint UG project works and International Conference as detailed below. Further, it was also



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discussed to have expert coaching at mentee institution by the mentor institution (PESCE) faculty members with respect to critical subjects.

1.	Project works	It was decided to carryout student's project using the expertise and facility at PESCE. Selecting the project can be done at UNSIET through the specialization list provided by the PESCE Faculty. The project work can be done at regular intervals and vacation of 7 th semester.
2.	International conference	One International conference at UNSIET for the circuit branches during 10 th &11 th Jan – 2020 and one International conference for non-circuit branches during 28 th and 29 th Feb 2020 at PESCE to be organized jointly by mentor and mentee institutions,.

-Approved-

i) Research assistance ship for pursuing Full time Ph.D.

After discussion, it was resolved to approve the admission of Smt. Bhavya M R, who has registered for full time Ph.D. programme under the department of Computer Science and Engineering, a research department under VTU under the guidance of Dr. R Girisha, Professor in the Department of Computer Science and Engineering and co-guideship of Dr. Puneethkumar M B, Asso. Professor in the Department of Electronics and Communication Engineering. Further resolved to pay monthly honorarium of Rs.15,000/-

-Approved-



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Proceedings of Additional Agenda for the 6th Board of Governors Meeting.

- 1) Reading and recording of Order No. DTE/SPIU/39/2019 dated 26th September 2019 regarding sanction of Earned and commuted leave benefits to the officers working in Technical Education Quality Improvement Programme project (TEQIP-III).

Read and Recorded. Further, it was resolved to recommend the benefit of Earned leave and Commuted leave to all the eligible officers who are working in TEQIP-III office and after the approval from the Governing Council of the college for final implementation.

-Approved-

- 2) Regarding letter received from Sri. Manohar G Nayak, Nodal officer, SPIU Karnataka to document a film on implementation and achievements of TEQIP III in the state.

The subject was discussed. Further resolved to approve the proposal to prepare a documentary film for 45min. duration, as per NPIU directions, on implementation and achievements of TEQIP III and to meet the expenses towards this, from TEQIP funds.

-Approved-

- 3) Proposal to set-up Artificial Intelligence and Machine Learning Lab under TEQIP-III.

The Proposal was well appreciated by the august body and approved permission for setting up the new innovative lab on Artificial Intelligence and Machine Learning Lab under TEQIP-III, which will be benefitted to both circuit and non-circuit branches

-Approved-

The meeting ended with vote of thanks by the Principal.



22/10/19

(Dr. H V Ravindra)

Principal & Director TEQIP-III

PRINCIPAL

P.E.S. College of Engineering
MANDYA - 571 401.



(Dr. Ramalingaiah)

Chairman, BOG, TEQIP-III

Dr Ramalingaiah, M Tech Ph.D(Canada)

Chairman, BOG

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